

Minutes of the Joint Historic Preservation Commission

Village of Ellenville & Town of Wawarsing

Monday, September 16, 2019

The meeting was called to order at 4:08 P.M. by Chairman, Jeff Slade. All Commissioners were present, as well as our invited guest, Ms. Nicole Sorbara, Museum Manager of the Ellenville Public Library Terwilliger House.

Mr. Slade welcomed Ms. Sorbara to our meeting and introduced her to each of the commissioners. He shared with her, the purpose and goals of the JHPC, and provided her with brochures listing sites that have been landmarked thus far, as well as a sample of our historic sign that was designed for us by ECS alumni, Tom Shadd. Our Commission hopes that, over time, each site will have one of the signs. Ms. Sorbara indicated one of her current goals as Museum Manager is to try to get a grant writer on staff and working on fundraising activities. We thank her for taking the time to join us today, and look forward to working together to keep the history of our community in the forefront and available for our residents, visitors, and future generations.

The Minutes of the August 5, 2019 meeting were approved as circulated.

Under "Old Business", there was nothing new to report on the Ellenville/Wawarsing Park or the D & H Ticket Office. Since Mr. Slade has not heard back from Barbara Hoff, Paul will speak to her about her recent request concerning Top Shelf. Jeff Rubin will speak to Mr. Lee, Superintendent of Eastern NY Correctional Facility, regarding the Napanoch O & W Station, located on the prison grounds. Jeff Slade will discuss the audio presentation of the Hunt Memorial with members of the Friends of Hunt Building and report back at next meeting. There is no further information on the Nevele Schoolhouse.

Under "New Business", Jeff Slade reported that Bill Elliott owns property on Rt. 44/55 (The Ferns at one time) and wants to landmark it. Jeff also informed the commissioners he has requested that \$3,500 be allocated for the JHPC when the Town of Wawarsing prepares their 2020 Budget.

Having no other concerns, our next meeting will be Monday, October 14th and the November 11th meeting was also scheduled. Both meetings will be at 4 p.m. Today's meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Kay Hull, Secretary

MINUTES OF THE JOINT HISTORIC PRESERVATION COMMISSION

VILLAGE OF ELLENVILLE/ TOWN OF WAWARSING

Monday, August 5, 2019

The meeting was called to order at 4:15pm by Chairman Jeff Slade, with Bonnie Hull and Kay Hull attending. Paul Ross & Jeff Rubin were absent.

The minutes of the July 8th meeting were approved as written. OLD BUSINESS- Jeff reported he received a price quote of \$34,500 to do repairs on the D & H Canal ticket office. He also stated he will set up the JHPC booth at the Blueberry Festival on August 10th. The other commissioners will be there throughout the day- between 9am and 4pm. With regard to landmarking the former O&W Train Station, Jeff has reached out to Barbara Hoff to discuss the matter at a commission meeting, but has not, as yet received a response from here.

NEW BUSINESS—There was some discussion regarding the history of the D & H Canal Office and we agreed to extend an invitation to Nicole Sarbara, who was recently appointed Director of the Ellenville Public Library Museum, to attend the next JHPC meeting, hopefully she will be able to enlighten us in this matter.

There were no Commissioner's Concerns at this time. The next meeting will be at 4pm on Monday September 16th and today's meeting was adjourned at 4:23pm.

Respectfully submitted,

Kay Hull, Secretary